

**MINUTES OF MEETING
CLEAR SPRINGS STEWARDSHIP DISTRICT**

The Board of Supervisors of the Clear Springs Stewardship District held a Public Hearing and Regular Meeting on May 29, 2024 at 1:00 p.m., at 6105 Spirit Lake Rd., Winter Haven, Florida 33880.

Present were:

Patrick Carroll	Chair
Kyle Gashaw	Vice Chair
Blake Goodman	Assistant Secretary
Michael Strahan (via telephone)	Assistant Secretary

Also present:

Craig Wrathell	District Manager
Ernesto Torres	Wrathell, Hunt and Associates, LLC
Jonathan Johnson (via telephone)	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 1:03 p.m.

Supervisors Goodman, Gashaw and Carrol were present. Supervisor Strahan attended via telephone. Supervisor Underhill was absent.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

**Public Hearing on Adoption of Fiscal Year
2024/2025 Budget**

A. Affidavit of Publication

The affidavit of publication was included for informational purposes.

B. Consideration of Resolution 2024-28, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Ending September 30, 2025; Authorizing Budget Amendments; and Providing an Effective Date

Mr. Wrathell presented Resolution 2024-28. He reviewed the proposed Fiscal Year 2025 budget, which is similar to the Fiscal Year 2024 budget.

This is a Landowner-funded budget with expenses funded as they are incurred.

On MOTION by Mr. Carroll and seconded by Mr. Goodman, with all in favor, the Public Hearing was opened.

No affected property owners or members of the public spoke.

On MOTION by Mr. Carroll and seconded by Mr. Gashaw, with all in favor, the Public Hearing was closed.

On MOTION by Mr. Goodman and seconded by Mr. Carroll, with all in favor, Resolution 2024-28, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Ending September 30, 2025; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2024-29, Amending Resolution 2024-27 to Re-Set the Date, Time and Location of the Public Hearing Regarding the District's Intent to Use the Uniform Method for the Levy, Collection, and Enforcement of Non-Ad Valorem Special Assessments as Authorized by Section 197.3632, Florida Statutes; Providing a Severability Clause; and Providing an Effective Date

Mr. Torres presented Resolution 2024-29.

On MOTION by Mr. Carroll and seconded by Mr. Goodman, with all in favor, Resolution 2024-29, Amending Resolution 2024-27 to Re-Set the Date, Time

and Location of the Public Hearing to August 26, 2024 at 1:00 p.m., at 6105 Spirit Lake Road, Winter Haven, Florida 33880, Regarding the District's Intent to Use the Uniform Method for the Levy, Collection, and Enforcement of Non-Ad Valorem Special Assessments as Authorized by Section 197.3632, Florida Statutes; Providing a Severability Clause; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2024-30, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2024/2025 and Providing for an Effective Date

This item was deferred.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2024-31, Designating a Date, Time and Location for a Landowners' Meeting and Election; Providing for Publication; Establishing Forms for the Landowner Election; and Providing for Severability and an Effective Date

Mr. Wrathell presented Resolution 2024-31.

On MOTION by Mr. Goodman and seconded by Mr. Gashaw, with all in favor, the Consideration of Resolution 2024-31, Designating a Date, Time and Location of November 5, 2024 at 2:30 p.m., at 6105 Spirit Lake Road, Winter Haven, Florida 33880 for a Landowners' Meeting and Election; Providing for Publication; Establishing Forms for the Landowner Election; and Providing for Severability and an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2024-13, Adopting the Annual Meeting Schedule for Fiscal Year 2023-2024; and Providing for an Effective Date

This item was deferred.

EIGHTH ORDER OF BUSINESS**Acceptance of Unaudited Financial
Statements as of April 30, 2024**

Mr. Wrathell presented the Unaudited Financial Statements as of April 30, 2024. Mr. Carroll asked if the CDD received a check that was previously not received. Mr. Wrathell will find out if the check was received.

On MOTION by Mr. Carroll and seconded by Mr. Goodman, with all in favor, the Unaudited Financial Statements as of February 29, 2024, were accepted.

NINTH ORDER OF BUSINESS**Approval of March 25, 2024 Public
Hearings, Regular Meeting and Audit
Committee Minutes**

Mr. Wrathall presented the March 25, 2024 Public Hearings, Regular Meeting and Audit Committee Minutes.

On MOTION by Mr. Gashaw and seconded by Mr. Carroll, with all in favor, the March 25, 2024 Public Hearings, Regular Meeting and Audit Committee Minutes, as presented, were approved.

TENTH ORDER OF BUSINESS**Staff Reports****A. District Counsel: Kutak Rock LLP**

There was no report.

B. District Manager: Wrathell, Hunt and Associates, LLC

- **NEXT MEETING DATE: TBD**

The next meeting will be held on August 26, 2024.

ELEVENTH ORDER OF BUSINESS**Public Comments**

No members of the public spoke.

TWELFTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Carroll and seconded by Mr. Goodman, with all in favor,
the meeting adjourned at 1:16 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair